

## **Finance Advisory Committee**

### **Agenda**

**May 10, 2018**

**1. Update on Board Audit Committee (10 min)**

**2. Committee Charter (15 min)**

- Review and provide input on revised Charter that incorporates Board feedback on Committee objectives through May 2019:
  - (1) Facilities: Develop recommendations to Board on financing options for a 3-5 year plan from Facilities Committee and a long-term plan,
  - (2) Communication & Transparency: Support improving financial transparency and educating Board and community on district finances, and
  - (3) Financial Oversight of Strategic Funding: Assist Board with overall financial oversight by monitoring budget alignment with the strategic plan priorities.
- Review alignment of Purpose relative to Board objectives

**3. Facilities Plans and Funding (30 min)**

- Q/A with Dr. Raisor on Facilities Committee year plans, bonding capacity, and financial impact.

**4. Next Steps**

- Present draft finance calendar to Finance Committee.
- Recommendation(s) to Board on financing options for Facility Committee plans.